POWER OF ATTORNEY TO PROSECUTE

APPLICATIONS BEFORE THE USPTO

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

Assignee hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

Assignee hereby appoint all practitioners associated with Customer Number

25096

to act on Assignee's behalf before the United States Patent and Trademark Office. This appointment is effective only so long as these practitioners remain with the firm associated with the Customer Number listed above.

Assignee has granted an exclusive license to Peta Holdings, LLC in and to the application identified in the attached statement under 37 CFR 3.73(b). This appointment is made by Assignee for the benefit of Peta Holdings, LLC, and this appointment does not establish either a principal-agent or an attorney-client relationship between Assignee and the appointed practioners.

Pursuant to 37 CFR §3.71, the Assignee hereby states that prosecution of the patent application referenced in the attached statement under 37 CFR 3.73(b) is to be conducted to the exclusion of the inventor(s).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to the address associated with Customer Number:

25096

Assignee Name and Address:

Active and Ireland, Ltd. 6623 Dumbarton Circle Fremont, CA 94555

The undersigned is a representative authorized to act on behalf of the assignee.

Name: Yves Audebert
Title: Director, Activcard Ireland, Ltd.

Assignee Name and Address:

Actividentity, Inc. 6623 Dumbarton Circle Fremont, CA 94555

The undersigned is a representative authorized to act on behalf of the assignee.

Name: Yves Audebert Dated: June 3 7 2008

Title:

President, Actividentity, Inc.

Assignee Name and Address:

Active and Corp. 6623 Dumbarton Circle Fremont, CA 94555

The undersigned is a representative authorized to act on behalf of the assignee.

Name: Yves Audebert, President, Founder, & Chief of Engineering
Title: [Title], Activoral Corp.